

30/03/2017 - Composition of Board of Directors

SFAKIANAKIS S.A. announces that Company's Board of Directors, which has been elected by the Repeated Extraordinary General Meeting held on 30.03.2017, has been composed on 30.03.2017 as follows:

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|----------------------------|-----------------------------------|
| 1. Stavros Taki | President & CEO, executive member |
| 2. George Koukoumelis | Vice-president, Executive member |
| 3. Nikolaos Sfakianakis | Non-executive Member |
| 4. Vlasios Georgatos | Independent Non-executive Member |
| 5. Christophoros Katsambas | Independent Non-executive Member |
| 6. George Taniskidis | Independent Non-executive Member |
| 7. Alexander Makridis | Independent Non-executive Member |
| 8. Efstathios Ventouris | Independent Non-executive Member |